

# AGENDA

All items are for discussion and possible action.  
Perquimans County Board of Commissioners  
**Meeting Room at Perquimans County Library**  
**December 5, 2022**  
**7:00 p.m.**

## I. Call to Order

## II. Prayer & Pledge

## III. Approval of Agenda

## IV. Consent Agenda

*(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)*

- A. Approval of Minutes November 7, 2022 Regular Meeting and November 21, 2022 Regular Work Session (meeting cancelled)
- B. Personnel Matters
  - 1. Promotion: Full-Time Certified Telecommunicator
  - 2. Retirement: Clerk to the Board
  - 3. Retirement: Deputy/Code Enforcement Officer
  - 4. Resignation: Deputy
  - 5. Resignation: 911 Shift Supervisor
  - 6. Appointment: Part-Time/Fill-In Certified Telecommunicator Shift Supervisor
  - 7. Resignation: Part-Time/Fill-In Certified Telecommunicator (1)
  - 8. Resignation: Part-Time/Fill-In AEMT (1)
  - 9. Resignation: Part-Time/Fill-In Paramedic (1)
  - 10. Removed from Roster: Non-Certified Part-Time/Fill-In Telecommunicator (3)
  - 11. Promotion: 911 Shift Supervisor
- C. Step Increases/Merit Increase
  - 1. Telecommunications (2)
  - 2. EMS (9)
  - 3. Sheriff (1)
- D. Board Reappointment
  - 1. Reappointment: Extraterritorial Representative – Town of Hertford
- E. Miscellaneous Documents
  - 1. Revised Resolution for No-Wake Zone Extension Request from Town of Hertford
  - 2. Resolution to Sale Vehicle on GovDeals
  - 3. Resolution: Approval of the Performance Bond for Sheriff

## V. Introduction of New Employees

- A. Recognition of December Retirees
- B. Introduction of New Employees
  - 1. Jonathan Nixon, Emergency Services

## VI. Scheduled Appointments

- A. Representative from Thompson Price Scott Adams & Co., PA, Auditor, Presentation of FY 2021-2022 Audit (*virtual presentation*) 7:00 p.m.
- B. Solar Representatives for Pender Road Solar Farm 7:20 p.m.

## VII. Commissioner's Concerns/Committee Reports

- A.
- B.

## VIII. Old Business

- B. Amendment to FY 2021-2022 Audit Contract
- C. Marine Park Memorandum of Understanding
- D. Pender Road Solar Farm Special Use Permit Extension Request (SUP-19-03)

- IX. Presentation of Plaques to Outgoing Commissioners – Fondella A. Leigh & Thelma Finch-Copeland**
- X. Swearing in of Commissioners Wallace E. Nelson, Timothy J. Corprew, James W. Ward**
- XI. New Business**
  - A. Election of Chairman/Vice Chairman
  - B. Bank Resolution & Signature Stamp, if necessary
  - C.
  - D.
- XII. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, please state your name for the record prior to speaking)*

  - A.
  - B.
  - C.
- XIII. Closed Session: Per NCGS #143-318-11(5) - The purpose of the Closed Session is to consult with attorney regarding real property and to approve Closed Session Minutes.**

*(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed during the closed session.)*
- XIV. Adjournment**